1 2 3 4 5 6 7 8 9	COOLEY GODWARD KRONISH LLP JOHN C. DWYER (136533) (dwyerjc@cooley.com) CHRISTOPHER J. SUNDERMEIER (166126) (sundermeierc@cooley.com) LAURA R. SMITH (205159) (laura.smith@cooley.com) AARON F. OLSEN (224947) (aolsen@cooley.com) BENJAMIN D. SINGERMAN (242725) (bsingerman@cooley.com) Five Palo Alto Square 3000 El Camino Real Palo Alto, CA 94306-2155 Telephone: (650) 843-5000 Facsimile: (650) 857-0663 Attorneys for Defendants Neil M. Ashe, Barry D. Briggs, John C. Colligan, Peter L.S. Currie, Art Fatum, Eric Hippeau, Mitchell E. Kertzman, George E. Mazzota, Jarl Mohn, Betsey Nelson, Eric Robison, and Daniel Rosensweig		
11	UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA		
12			
13			
14 15 16	In re CNET NETWORKS, INC. SHAREHOLDER DERIVATIVE LITIGATION	Master File No. C-06-3817-WHA STIPULATION AND {Proposed} Order TO RESCHEDULE SETTLEMENT CONFERENCE	
18	This Document Relates To:	Date: July 26, 2007 Time: 9:30 a.m.	
19	ALL ACTIONS.	Dept.: Courtroom A, 15 th Floor Judge: Hon. Joseph C. Spero	
20 21 22 22 23 24 25 26 27 28	WHEREAS, on May 2, 2007, Judge Spero ordered that the Settlement Conference present action, along with all associated activities and deadlines, be continued until July 26 WHEREAS, on May 9, 2007, Judge Alsup ordered that the present action be stay further order to allow federal plaintiffs time to pursue a books and records inspection of under Delaware Corporations Code § 220; WHEREAS, on May 18, 2007 defendants and plaintiffs had a mediation with retire Weinstein, but did not reach any settlement at the mediation; WHEREAS, plaintiffs are pursuing an enforcement action of their books and		
		STIP. TO RESCHEDULE SETTLEMENT	

STIP. TO RESCHEDULE SETTLEMENT CONFERENCE C-06-3817-WHA

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1	request in Delaware Chancery Court, which will likely be heard in late September;		
2	WHEREAS, the parties wish to enter into a stipulation to reschedule the Settlement		
3	Conference Hearing after the Delaware enforcement action has been resolved;		
4	NOW, THEREFORE, the parties hereby stipulate that the Settlement Conference Hearing		
5	currently set for July 26, 2007, along with all associated activities and deadlines, should be		
6	rescheduled for a date in October, or some other later date that the Court finds convenient, to be		
7	determined later by agreement of the parties, following consultation with the Court regarding		
8	availability.		
9	Dated: June 28, 2007	COOLEY GODWARD KRONISH LLP	
10		/s/	
11		Benjamin D. Singerman	
12		Attorneys for Defendants Neil M. Ashe, Barry D. Briggs, John C. Colligan,	
13		Peter L.S. Currie, Art Fatum, Eric Hippeau, Mitchell E. Kertzman, George E. Mazzota, Jarl	
14		Mohn, Betsey Nelson, Eric Robison, and Daniel Rosensweig	
15	Dated: June 28, 2007	REED SMITH LLP	
16			
17		/s/ Kenneth J. Philpot	
18		Attorney for Defendant	
19		Richard Marino	
20	Dated: June 28, 2007	LATHAM & WATKINS LLP	
21		/s/	
22		Philip Wang	
23		Attorney for Nominal Defendant CNET Networks, Inc.	
24		CIVET IVERWORKS, IIIC.	
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27			
28		Court and Programmers of Courts and Courts	
	755573 v1/PA	STIP. TO RESCHEDULE SETTLEMENT CONFERENCE	

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1	Dated: June 28, 2007	KATTEN MUCHIN ROSENMAN LLP
2		1-1
3		Bruce G. Vanyo
4		Counsel for Defendant Halsey M. Minor
5	Dated: June 28, 2007	SKADDEN ARPS SLATE MEAGHER & FLOM
6	20, 2007	LLP
7		
8		Amy Park
9		Counsel for Defendant Douglas N. Woodrum
10	Dated: June 28, 2007	WILMER HALE LLP
11	Dated. June 20, 2007	WIEWER THALL DEI
12		/s/
13		Nathan L. Walker
14		Counsel for Defendant Shelby Bonnie
15	Dated: June 28, 2007	LERACH COUGHLIN STOIA GELLER RUDMAN & ROBBINS LLP
16		
17		Travis Downs
18		
19		Counsel for Plaintiff Martin Melzer
20		
21		ral Order No. 45, Section X(B) regarding signatures,
22	Benjamin D. Singerman hereby attests that concurrence in the filing of this document has been	
23	obtained.	
24	[PROPOSED] ORDER	
25	Pursuant to the stipulation of counsel, IT IS SO ORDERED. The Settlement Conference	
26	Hearing currently set for July 26, 2007, along with all associated activities and deadlines, i October 16, 2007, at 9:30 a.m., in Courtroom A. Settlement Conference rescheduled for a date in October, or some other later date that the Court finds convenient, to be	
27		
28	determined later by agreement of the parties, following consultation with the Court regarding	
		STIP. TO RESCHEDULE SETTLEMENT

STIP. TO RESCHEDULE SETTLEMENT CONFERENCE C-06-3817-WHA

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IT IS SO ORDERED

Judge Joseph C. Spero

Statements shall be LODGED with Chambers no later than October 2, 2007. availability.

Dated: June 29, 2007

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STIP. TO RESCHEDULE SETTLEMENT CONFERENCE C-06-3817-WHA